

Jim Doyle  
Governor

**WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING**



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**BOARD OF NURSING**  
**Room 179A, 1400 E. Washington Avenue, Madison WI**  
**Contact: Kimberly Nania, Ph.D. (608-267-7223)**  
**March 10, 2005**

**8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE**

OPEN SESSION – Education and Licensure Committee – Marilyn Kaufmann (Chair), Peg Heine, Terrie Garcia, Blaine Ropson, Marie Kohlbeck

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

- A. Approve Minutes of January 27, 2005
- B. Northland College Curriculum and Course Approval
- C. NCLEX Pass Rate Monitoring
- D. Milwaukee Area Technical College, Six Month Self-Evaluation of PN Pass Rates

Other Committee Business

**ADJOURNMENT OF EDUCATION COMMITTEE MEETING**

**8:30 A.M. – PRACTICE COMMITTEE**

OPEN SESSION – Practice Committee – Blaine Ropson (Chair), June Bahr, Kathleen Sullivan, Jackie Johnsrud, Marie Kohlbeck

Approval of Agenda

- A. Approve Minutes of January 27, 2005
- B. Review and Revision of Position Papers
  - Position Statement Regarding Nurses Practicing at a Level Below that of their Licensure - Blaine Ropson

Discuss and Identify Position Papers to be Reviewed for Next Meeting

Practice Questions Received by Legal Counsel

Other Committee Business

**ADJOURNMENT OF PRACTICE COMMITTEE MEETING**

**8:45 A.M. – BOARD MEETING**

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

- A. Approval of Minutes of January 27, 2005

Administrative Report

- ◆ Budget Update – Sandra Rowe, Deputy Secretary

Presentation of Proposed Stipulations:

- D'Ann M. Fletcher, RN (04 NUR 143)
- Shelly L. Holmes, RN (03 NUR 041)
- Alla Lisak, RN (02 NUR 212)
- Gretchen M. Macht, RN (04 NUR 68/172)
- Eric W. Pulley, LPN (04 NUR 162)
- Angie M. Slatter, LPN (04 NUR 137)
- Thomas C. Wekwert, RN (02 NUR 40, 02 NUR 139)
- Mary Spadafora, RN (03 NUR 157)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

B. Copy of Committee Assignment List and Screening Panel Schedule to Board Members

Designation of A Good Will Ambassador

C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

D. Monitoring Issues and Review of The Revised Proposed New Impairment Order – Eric Callisto

E. Informational Items

- FYI: Correspondence from NCSBN Regarding 2005 Committee Nominations
- FYI: Correspondence from NCSBN Regarding Mid-Year Meeting Web Cast
- FYI: Correspondence from NASN Regarding Proposed Legislation for Diabetic Caregivers in Schools
- FYI: Correspondence and Annual Report from CGFNS
- FYI: News Bulletin from CGFNS Regarding Department of Homeland Security Approves CGFNS to Continue Certifying Foreign-Born Health Care Workers
- FYI: Notice and Brochure from NCSBN Regarding 2005 Awards Program

Report WI Nursing Redesign Consortium

- Additional Discussion Regarding the Redesign Consortium Proposal

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 9:30 AM

Impaired Professionals Program (IPP)

F. APPEARANCE – reconsideration of denial for reinstatement – James Piper, RN **9:30 AM**

G. APPEARANCE – application review for RN license – Rebecca McNeel **9:45 AM**

H. APPEARANCE – regarding administrative warning – C.A (LS 0501278 NUR) **10:00 AM**

Monitoring (MORE TO COME)

I. APPEARANCE – requesting reinstatement of her license – Cosette Gagner Hamilton **10:15 AM**

J. Requesting full reinstatement - Lisa Ramage

K. Requesting reinstatement of stay of suspension - Jack Gabor

L. Requesting reinstatement of stay of suspension - Richard Romer

M. Requesting three month stay and modification - Angela Hanaman

N. Requesting three month stay and modifications - Randall Procknow

O. Requesting three month stay and modification - Rebecca Thomas

P. Possible violation of board order and request for three month stay - Howard Bessette

Q. Possible violation of board order and request for three month stay - Jean Gotzman

Deliberation of Monitoring Received After Mailing of Agenda

R. Deliberation & Reconsideration of Proposed Stipulation and Final Decision and Order – D’Ann M. Fletcher, RN (04 NUR 143) Case Advisor: Kathleen Sullivan

S. Deliberation of Proposed Stipulation and Final Decision and Order – Shelly L. Holmes, RN (03 NUR 041) Case Advisor: Marilyn Kaufmann

T. Deliberation of Proposed Stipulation and Final Decision and Order – Alla Lisak, RN (02 NUR 212) Case Advisor: Marilyn Kaufmann

U. Deliberation of Proposed Stipulation and Final Decision and Order – Gretchen M. Macht, RN (04 NUR 68/172) Case Advisor: Kathleen Sullivan

V. Deliberation of Proposed Stipulation and Final Decision and Order – Eric W. Pulley, LPN (04 NUR 162) Case Advisor: Kathleen Sullivan

W. Deliberation of Proposed Stipulation and Final Decision and Order – Angie M. Slatter, LPN (04 NUR 137) Case Advisor: Kathleen Sullivan

X. Deliberation of Proposed Stipulation and Final Decision and Order – Thomas C. Wekwert, RN (02 NUR 40, 02 NUR 139) Case Advisor: June Bahr

Y. Deliberation of Proposed Stipulation and Final Decision and Order – Mary Spadafora, RN (03 NUR 157) Case Advisor: Kathleen Sullivan

Z. Deliberation of Proposed Stipulation and Final Decision and Order – Bella Yelin, RN (02 NUR 212) Case Advisor: Marilyn Kaufmann

Deliberation of Proposed Stipulations Received After Mailing of Agenda

Aa. Deliberation of Administrative Warning – T.R.W. (03 NUR 111)

Bb. Deliberation of Administrative Warning – M..R.J. (02 NUR 191)

Deliberation of Administrative Warnings Received After Mailing of Agenda

Cc. Review of Variance Decision in the Matter of Disciplinary Proceedings Against Lynn M.

Marilyn Eggebraaten, RN (LS 0403171 NUR); Case Advisor: June Bahr

Proposed Final Decisions and Orders Received After Mailing of Agenda

Division of Enforcement & Case Status Report

**1:30 PM**

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE Signature Collection

Other Board Business

**ADJOURNMENT**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.